

_____ (the "Company")

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT _____

_____ [place]

on _____ [date]

Present:

_____ [Name of Director] ("Chairman")

_____ [Name of Director] _____ [Signature]

_____ [Name of Director] _____ [Signature]

_____ [Name of Director] _____ [Signature]

1. Chairman

_____ took the chair of the Meeting.

2. Quorum

The Chairman declared that a quorum was present and that the Meeting duly constituted and commenced.

3. Opening of Cash FSecurities Trading Account(s) (the "Account(s)") at Core Capital Securities Limited ("CCS")

It was tabled before the meeting the account opening documents relating to the opening of the Account(s) at CCS.

IT WAS RESOLVED THAT:

- a) The Account(s) shall be opened and maintained with CCS, and shall be opened and maintained in accordance with the terms and conditions as may be supplemented and amended by CCS from time to time;
- b) _____ (Hong Kong Identity Card/ Passport No: _____) be hereby authorized to execute, complete and deliver to CCS the Account Opening Form and any other documents contemplated by or incidental to the Account Opening Form for and on behalf of the Company and to affix the Company chop where necessary;
- c) The persons appeared in the attached Authorized Trader List dated _____ be hereby authorized to give trading instructions, whether orally or in writing, on behalf of the Company in the Account(s); and
- d) The persons appeared in the attached Authorized Signature List dated _____ be hereby authorized to deposit/withdraw fund/shares to/from the Account(s), give settlement instructions and any other instructions relating to the Account(s);

4. Close of Meeting

There being no further business, the Chairman declared the Meeting closed.

Chairman

Date:

_____(the "Company")

To: Core Capital Securities Limited ("CCS")

Date: _____

Authorized Trader List

The undersigned individuals are authorized to execute trades in written or verbal instructions on behalf of the Company in relation to the securities trading account(s) (the "Account") maintained at CCS and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

| | Authorized Person | Hong Kong Identity Card/Passport No. | Telephone No. | Email | Signature |
|---|-------------------|--------------------------------------|---------------|-------|-----------|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

Authorized Signature List

The undersigned individuals are authorized to deposit/withdraw fund/shares to/from the Account, give settlement instructions and any other instructions on behalf of the Company and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

| | Authorized Person | Hong Kong Identity Card/ Passport No. | Telephone No. | Email | Authority Type | Signature |
|---|-------------------|---------------------------------------|---------------|-------|---|-----------|
| 1 | | | | | <input type="checkbox"/> Jointly <input type="checkbox"/> Singly | |
| 2 | | | | | <input type="checkbox"/> Jointly <input type="checkbox"/> Singly | |
| 3 | | | | | <input type="checkbox"/> Jointly <input type="checkbox"/> Singly | |
| 4 | | | | | <input type="checkbox"/> Jointly <input type="checkbox"/> Singly | |

Declaration

Any instruction(s) given by the Authorized Person(s) shall be absolutely binding on the Company. CCS shall have no obligation whatsoever to inquire about or confirm the authority of the Authorized Person(s) in giving any instructions. The Company accepts full responsibility for all oral and/ or written instruction(s) given by the Authorised Persons on behalf of the Company.

_____(Authorized Signature with Company Chop)

Name of Authorized Person:

Date:

_____ (“公司”)

公司董事會會議記錄_____ [日期]於_____

_____ [地點]召開。

出席:

_____ [董事名稱] (“主席”)

_____ [董事名稱] _____ (簽署)

_____ [董事名稱] _____ (簽署)

_____ [董事名稱] _____ (簽署)

1. **會議主席**

_____ 主持會議。

2. **會議章程**

主席指出，正式會議通知已經送達所有董事，且出席人數達到法定人數，會議可以召開。

3. **于凱匯資本證券有限公司 (“凱匯資本”) 開立證券交易賬戶 (“賬戶”)**

會議展示在凱匯資本開立證券交易賬戶的開戶文件，包括證券交易協議、開戶表格等(“開戶文件”)。

會議決議：

甲、在凱匯資本以公司名義開立及維持一個或多個證券現金賬戶；並會根據凱匯資本不時修訂的有關條款和條件維持賬戶；

乙、在此授權_____ (香港身份證/ 護照號碼: _____) 與凱匯資本簽署或簽訂客戶協議、並代表公司填妥、簽署、必要時加蓋公司蓋章及交付予凱匯資本有關開立與運作賬戶的全部開戶文件及其他相關文件。

丙、在此授權在附上日期為_____之授權交易者名單上的人士皆可代表公司對賬戶以書面或口頭形式發出交易命令或指示。

丁、在此授權在附上日期為_____之授權簽字者名單的人士皆可代表公司對賬戶發出清算指令和有關賬戶的指令，包括向賬戶或從賬戶提取或轉賬任何資金、證券、抵押品或其他財產。

4. **會議結束**

沒有其他事項，主席宣佈會議結束。

主席：

日期：

_____ (“公司”)

致： 凱匯資本證券有限公司

日期:_____

授權交易者名單

以下獲授權人士皆可代表公司執行于凱匯資本證券有限公司 (“凱匯資本”)開立之證券交易賬戶 (“賬戶”) 交易，而獲授權人士之真實簽名樣本已于下表中顯示：

| | 獲授權人士姓名 | 香港身份證/ 護照號碼 | 聯繫電話 | 電子郵件 | 簽署 |
|---|---------|----------------|------|------|----|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

授權簽字者名單

以下獲授權人士個人/ 共同簽署皆可代表公司發出清算或有關賬戶的指令，包括向賬戶或從賬戶提取或轉賬任何資金、證券、抵押品或其他財產；而獲授權人士之真實簽名樣本已于下表中顯示：

| | 獲授權人士姓名 | 香港身份證/ 護照號碼 | 聯繫電話 | 電子郵件 | 授權類型 | 簽署 |
|---|---------|----------------|------|------|--|----|
| 1 | | | | | <input type="checkbox"/> 單人 <input type="checkbox"/> 共同 | |
| 2 | | | | | <input type="checkbox"/> 單人 <input type="checkbox"/> 共同 | |
| 3 | | | | | <input type="checkbox"/> 單人 <input type="checkbox"/> 共同 | |
| 4 | | | | | <input type="checkbox"/> 單人 <input type="checkbox"/> 共同 | |

客戶聲明

該等獲授權人士作出的任何指示對本公司具有絕對的約束力，凱匯資本毋須查詢或核實獲授權人士發出任何指示所依據的權力。本公司必需對該等獲授權人士發出的全部口頭或書面指示負上全部責任。

_____(客戶簽署及公司蓋章)

獲授權人士姓名:

日期